

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR SEPTEMBER, A.D., 2008 SESSION

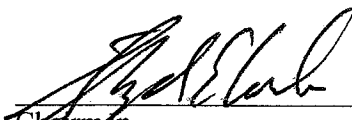
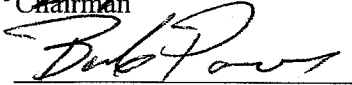
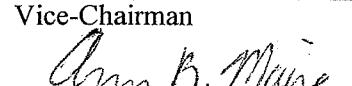
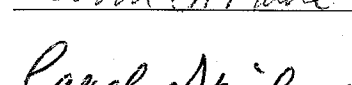
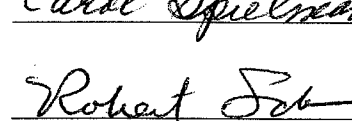
SEPTEMBER 9, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

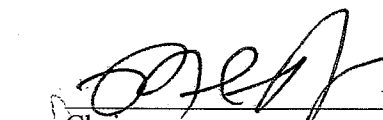
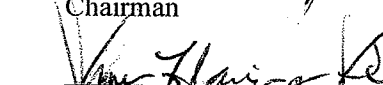
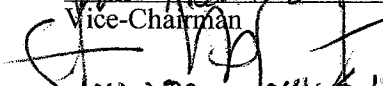

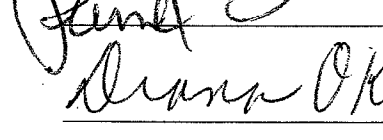
Your Health & Community Services Committee and Financial & Administrative Committee present herewith a Joint Resolution:

- 1.) Approving an Addendum to the 2008 Annual Action Plan component of the Housing and Community Development Consolidated Plan, previously submitted to the U.S. Department of Housing and Urban Development, as currently recommended by the Community Development Commission; and
- 2.) Authorizing the County Board Chairman or her designee to execute contracts with subrecipient entities for the expenditure of those funds; and
- 3.) Requesting its adoption.

Respectfully submitted,

	Aye	Nay
 Chairman	✓	—
 Vice-Chairman	✓	—
 Ann B. Maine	✓	—
 Carol Spielman	✓	—
 Robert Sch	✓	—

Health and Community Services
Committee

	Aye	Nay
 Chairman	✓	—
 Vice-Chairman	✓	—
 Sharon	✓	—
 David	✓	—
 Diana O'Kelly	✓	—

Financial and Administrative
Committee

RESOLUTION

WHEREAS, the U.S. Department of Housing and Urban Development requires the submission of an Annual Action Plan as application for Community Development Block Grant funding, Home Investment Partnerships (HOME) funding, and Emergency Shelter Grant funding; and

WHEREAS, Lake County submitted the Annual Action Plan on March 14, 2008; and

WHEREAS, the submitted Annual Action Plan indicated that there would be a second round of applications for the HOME Program's Community Housing Development Organization (CHDO) reservation funds; and

WHEREAS, two Public Hearings were held (July 23rd and August 27th) along with a thirty-day comment period in accordance with HUD requirements; and

WHEREAS, the Community Development Commission on August 27, 2008 approved the contents of the attached "Addendum to the PY2008 Annual Action Plan".

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the attached Addendum containing two HOME Program CHDO funded housing project recommendations from the Community Development Commission is hereby approved; and

BE IT FURTHER RESOLVED, that the Department of Planning, Building and Development shall as soon as practicable submit to the Controller a revised chart of accounts for this second round of housing projects; and

BE IT FURTHER RESOLVED, that upon the establishment of the respective chart of accounts, the Chairman of the Lake County Board or her designee is hereby authorized to execute contracts with those entities designated in the "Addendum to the PY2008 Annual Action Plan" to be recipients of funds appropriated under this resolution.

DATED, at Waukegan, Lake County, Illinois on this 9th day of September, A.D., 2008.

**ADDENDUM TO THE
2008
HOUSING AND
COMMUNITY
DEVELOPMENT
CONSOLIDATED
ANNUAL ACTION PLAN**

LAKE COUNTY CONSORTIUM

LAKE COUNTY, ILLINOIS

NORTH CHICAGO, ILLINOIS

WAUKEGAN, ILLINOIS

SEPTEMBER 9, 2008 (COUNTY BOARD APPROVAL)

2008 Lake County Consortium HOME Program Recommendations

ROUND #1 Funding (May 1, 2008)

Project Sponsor	Project Type	Recommended Amounts
Habitat for Humanity of Lake County (a CHDO Agency)	CHDO Operating Funds	\$25,082
Lake County Residential Development Corp. (a CHDO Agency)	CHDO Operating Funds	\$25,082
Maristella	Tenant Based Rental Assistance	\$94,155
Northpointe Resources	Rehabilitation of Group Homes	\$173,635
Thresholds	Tenant Based Rental Assistance	\$10,000
Youthbuild Lake County (a CHDO Agency)	CHDO Operating Funds	\$25,082
Affordable Housing Corporation / Carefree Development LLC	New Construction - Senior Rental	\$93,563
Affordable Housing Corporation – Affordable Plus Mortgage Program – Lake County	First Time Homebuyer Program	\$150,000
Affordable Housing Corporation – ADDI – Lake County	First Time Homebuyer Program	\$13,104
Affordable Housing Corporation – FTHB – North Chicago	First Time Homebuyer Program	\$90,000
Affordable Housing Corporation – FTHB – Waukegan	First Time Homebuyer Program	\$119,567
Affordable Housing Corporation – Lake County Housing Rehabilitation Program	Housing Rehabilitation Program	\$165,100
No. Chicago Acquisition/Rehabilitation/New Construction Program	Rehabilitation/New Construction	\$102,482
Waukegan Housing Rehabilitation Program	Housing Rehabilitation Program	\$198,236
Lake County HOME Program	Program Administration	\$162,552
Affordable Housing Corporation	HOME-related Inspections	\$9,464
TOTAL Round #1		\$1,457,104

ROUND #2 Funding (September 9, 2008)

Project Sponsor	Project Type	Recommended Amount
Habitat for Humanity (A CHDO Agency)	New Construction Homeownership	\$133,604
Lake County Residential Development Corp. (A CHDO Agency)	Rehabilitation of Transitional Housing	\$101,270
TOTAL Round #2		\$234,874

Available Sources of PY2008 HOME/ADDI Funds	
2008 HOME Entitlement Grant	\$1,504,916
Program Income – Lake County HOME Program	\$58,830
Program Income – North Chicago HOME Program	\$38,000
Program Income – Waukegan HOME Program	\$60,000
Reprogrammed Funds	\$17,128
American Dream Downpayment Initiative	\$13,104
TOTAL 2008 HOME Funds	\$1,691,978

NOTES REGARDING THE HOME PROGRAM FUNDING RECOMMENDATION TABLES

NOTE: HOME CHDO Reservation Setaside formula calculated as $\$1,504,916 \times 15\% = \$225,737.40 + \$9,137$ In Lake County CHDO Reservation Reprogrammed Funds = \$234,874.40.

NOTE: HOME CHDO Operating Funds formula calculated as $\$1,504,916 \times 5\% = \$75,245.80$, distributed as CHDO Operating Funds between the Habitat for Humanity of Lake County project (\$25,082), the Lake County Residential Development Corporation project (\$25,082), and the Youthbuild Lake County project (\$25,082).

NOTE: HOME administration formula calculated as $\$1,504,916 \times 10\% = \$150,491.60 + \$15,683$ in allowable 10% HOME administration from Lake County Program Income $(\$58,830 + \$60,000 + \$38,000 \times 10\%)$ received from 12/1/06 to 11/30/07 and \$5,841 in Lake County HOME Administration Reprogrammed Funds = \$172,015.60 (the maximum allowable Lake County HOME administration funds that can be used), distributed between the Lake County project for general program administration (\$162,552) and the Affordable Housing Corporation project for HOME-related Inspections (\$9,464).

PROPOSED 2008 CONSORTIUM ACTIVITIES ADDENDUM PROJECTS

NOTE: See activities previously identified in the 2008 Housing and Community Development Consolidated Annual Action Plan dated March 14, 2008 for previously funded CDBG, HOME, and ESG projects that are not changed by the funding awards mentioned below.

1.0 Consortium Housing Activities

1.1 New Construction

- **Habitat for Humanity of Lake County (A CHDO Agency) – 11th Court North Homes – Carter Crossing**
- Habitat for Humanity of Lake County, operating as a Community Housing Development Organization (CHDO) agency, will construct four (4) new single-family homes on vacant land along the north side of 11th Court in its new Carter Crossing subdivision. 2008 HOME funds will be used for construction activities.
- \$133,604 in 2008 Lake County Consortium HOME CHDO Reservation funds.
- \$360,000 from Habitat for Humanity Sponsors.
- \$35,592 in private financing.
- \$65,407 in general donations.
- This project funds a **High Priority** for the County Consortium and Lake County as referenced in the Lake County Consortium's 2005 – 2009 Housing and Community Development Consolidated Plan.
- Agency Location: 315 N. Martin Luther King Jr. Avenue - Waukegan
- Project Location: 11th Court and Washington Park – Waukegan

Subrecipient/Project Sponsor	Total Project Cost	HOME CHDO	Proposed Outcomes
Habitat for Humanity (A CHDO Agency)	\$594,603	\$133,604	4 households
TOTAL	\$594,603	\$133,604	4 households

1.3 Rehabilitation

Lake County Residential Development Corporation (A CHDO Agency) – Mary Pat Maddex Place Apartments

- Lake County Residential Development Corporation, operating as a Community Housing Development Organization (CHDO) agency, will rehabilitate one transitional housing building (9 apartments and 1 office; 19 beneficiaries) through the replacement of the elevator hydraulic cylinder/fire recall system and roof replacement.

The project will continue to provide transitional housing for homeless women (and their children) in recovery emerging from residential drug treatment programs, and self sufficiency and community/employment reintegration support services. Affordability will be guaranteed through a mortgage and land use restriction agreement.

- \$101,270 in 2008 Lake County Consortium HOME CHDO Reservation funds.
- This project funds a **Medium Priority** for the County Consortium and Lake County as referenced in the Lake County Consortium's 2005 – 2009 Housing and Community Development Consolidated Plan.
- Agency Location: 1280 Blackburn Street, Gurnee
- Project Location: 1280 Blackburn Street, Gurnee

Subrecipient/Project Sponsor	Total Project Cost	HOME CHDO	Proposed Outcomes
Lake County Residential Development Corporation (A CHDO Agency)	\$101,270	\$101,270	9 households
TOTAL	\$101,270	\$101,270	9 households